

ADVERSARY PROCEEDING COVER SHEET (Instructions on Reverse)		ADVERSARY PROCEEDING NUMBER (Court Use Only)
PLAINTIFFS Shawn Donell Hicks	DEFENDANTS Design Works Nashville	
ATTORNEYS (Firm Name, Address, and Telephone No.) D. Jonathan Augusta 731 Porter Rd., Nashville, TN 37206	ATTORNEYS (If Known) N/A	
PARTY (Check One Box Only) <input checked="" type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input type="checkbox"/> Trustee	PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input checked="" type="checkbox"/> Other <input type="checkbox"/> Trustee	
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) COMPLAINT FOR TURNOVER and a proceeding to obtain an injunction or other equitable relief		
NATURE OF SUIT (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)		
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p><input checked="" type="checkbox"/> FRBP 7001(1) – Recovery of Money/Property</p> <p><input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property</p> <p><input type="checkbox"/> 12-Recovery of money/property - §547 preference</p> <p><input type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer</p> <p><input type="checkbox"/> 14-Recovery of money/property - other</p> <p>FRBP 7001(2) – Validity, Priority or Extent of Lien</p> <p><input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property</p> <p>FRBP 7001(3) – Approval of Sale of Property</p> <p><input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h)</p> <p>FRBP 7001(4) – Objection/Revocation of Discharge</p> <p><input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e)</p> <p>FRBP 7001(5) – Revocation of Confirmation</p> <p><input type="checkbox"/> 51-Revocation of confirmation</p> <p>FRBP 7001(6) – Dischargeability</p> <p><input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims</p> <p><input type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud</p> <p><input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny</p> <p style="text-align: center;">(continued next column)</p> </div> <div style="width: 48%;"> <p>FRBP 7001(6) – Dischargeability (continued)</p> <p><input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support</p> <p><input type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury</p> <p><input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan</p> <p><input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support)</p> <p><input type="checkbox"/> 65-Dischargeability - other</p> <p>FRBP 7001(7) – Injunctive Relief</p> <p><input checked="" type="checkbox"/> 71-Injunctive relief – imposition of stay</p> <p><input type="checkbox"/> 72-Injunctive relief – other</p> <p>FRBP 7001(8) Subordination of Claim or Interest</p> <p><input type="checkbox"/> 81-Subordination of claim or interest</p> <p>FRBP 7001(9) Declaratory Judgment</p> <p><input type="checkbox"/> 91-Declaratory judgment</p> <p>FRBP 7001(10) Determination of Removed Action</p> <p><input type="checkbox"/> 01-Determination of removed claim or cause</p> <p>Other</p> <p><input type="checkbox"/> SS-SIPA Case – 15 U.S.C. §§78aaa <i>et seq.</i></p> <p><input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)</p> </div> </div>		
<input type="checkbox"/> Check if this case involves a substantive issue of state law	<input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23	
<input type="checkbox"/> Check if a jury trial is demanded in complaint	Demand \$ 14,415.25	
Other Relief Sought		

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES		
NAME OF DEBTOR Shawn Donell Hicks		BANKRUPTCY CASE NO. 19-bk-03035
DISTRICT IN WHICH CASE IS PENDING Middle District of Tennessee	DIVISION OFFICE Nashville-Davidson Co.	NAME OF JUDGE R. Mashburn
RELATED ADVERSARY PROCEEDING (IF ANY)		
PLAINTIFF	DEFENDANT	ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY IS PENDING	DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF) /s/ Jonathan Augusta		
DATE November 24, 2019	PRINT NAME OF ATTORNEY (OR PLAINTIFF) D. Jonathan Augusta	

INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also must complete and file Form 104, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court's Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 104 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

IN RE:	}	
Shawn Hicks	}	Case No. 3:19-bk-03035
5135 Nolensville Pk Apt. WI	}	
Nashville, TN 37211	}	Chapter: 13
	}	
	}	Judge Randal Mashburn
	}	
Debtor.	}	
	}	
Shawn Donell Hicks	}	Adversary No:
Plaintiff,	}	
	}	
v.	}	
Design Works,	}	
	}	
	}	
Defendant	}	

**COMPLAINT FOR TURNOVER AND REQUEST FOR SANCTIONS FOR CONTEMPT OF COURT
ORDERS**

COME NOW the Debtors/Plaintiff (hereinafter the "Debtors"), by and through counsel, pursuant to Fed.R.Bankr.P. § 7001(1) and for cause of action against Defendant, Design Works (hereinafter the "Defendant"), would state and show the following:

JURISDICTION AND VENUE

1. Jurisdiction over this cause is proper pursuant to 28 U.S.C. §§ 157 and 1334.
2. Venue over this cause is conferred by 28 U.S.C. §§ 1408 and 1409.
3. This cause is a core proceeding and is a Complaint for Turnover governed by Fed.R.Bankr.P. § 7001(1) and (7).
4. Upon information and belief, Design Works, is a corporation incorporated under the laws of the State of Delaware and is legally allowed to operate business in the state of Tennessee.

FACTS AND CAUSE OF ACTION

5. The Debtor(s) filed a bankruptcy on 5/11/2019 and a plan was confirmed on 6/27/19 paying a 0% dividend to general unsecured creditors.

6. The case was assigned case number 3:19-bk-03035.
7. On 5/13/2019, an Order to Pay Trustee was sent to the Debtor's employer, Design Works, directing them to deduct \$ 154.25 weekly from the pay of the Debtor. (Attached hereto as "Exhibit A.")
8. A provision of the Debtor's confirmed plan placed the Debtor on probation such that their case would be dismissed automatically, without further hearing, upon the notice of non-compliance filed by the trustee. This was a result of having had a previous case dismissed within one year of filing the instant case.
9. After receiving the payroll deduction order, Design Works, began withholding payments from the Debtor's paycheck. The Debtor believed that all of their required payments were being made without fail.
10. On 11/12/2019, the Trustee filed a Motion to Dismiss for failure of the Debtor to fund the plan and an order dismissing the Debtor's case was entered on 11/13/2019. (Attached hereto as "Exhibit B")
11. The Debtor has proof that all of his bankruptcy payments have been withheld from his paycheck as required by the payroll deduction order. (Attached hereto as "Exhibit C".)
12. The Defendant has also without notice nor permission has been deducting \$60 dollars a week from the Debtor's paychecks since July 10, 2019 as a "repayment" for the funds that the employer said he delivered to the Chapter 13 trustee. The Defendant has not provided an explanation why he deducted these funds. The Debtor does not owe nor have they ever owed funds to the Defendant.
13. Upon review of the Trustee's records, the Trustee did not receive any payments in the months of July, September, October, and November despite these payments having been withheld from the Debtor's paycheck. (Attached hereto as "Exhibit D.")
14. The Defendant has failed to remit these payments in violation of the Order to Pay trustee.
15. As a direct result of the Defendant's actions, the Debtor's case has been dismissed and the Debtor has been put at risk of serious repercussions, such as the potential repossession of collateral, lawsuits to collect debts, garnishments of wages, and so forth.

CONTEMPT FOR FAILURE TO ABIDE BY ORDERS OF THIS COURT

16. The Defendant deducted payments in the amount of \$ 154.25 every paycheck but failed to comply with the Order when they failed to remit the deducted funds. The total amount due to the Trustee which has been deducted but not remitted is \$ 3,335.25.
17. The Defendant has also been illegally deducting payments in the amount of \$60.00 every paycheck since July 10, 2019. The Defendant has not provided an explanation why this deduction was needed. The total amount taken from the Debtor's paycheck is \$1,080.00.
18. The Defendant's conduct is willful as the Defendant is aware of the Bankruptcy Court order and the failure to abide by this Court's Orders should result in a finding of contempt.

TURNOVER OF FUNDS/VIOLATION OF THE AUTOMATIC STAY

19. The wages which were deducted are property of the estate.
20. The deductions were necessary in order for the Debtor's Chapter 13 plan to be successful and to afford the Debtor their right to reorganize their estate.
21. The failure to turnover these funds is a violation of 11 USC 362(3), which prevents any entity from exercising control over property of the estate.
22. As a result, the Defendant is in violation of 11 USC 362 (k)(1).
23. As a result of the Defendant's actions, no payment has been made to the Debtor's plan since 8/23/2019 which caused the Debtor's case to be dismissed.

PRAYER FOR RELIEF

Wherefore, the Debtor prays as follows:

24. The Debtor prays for an order granting turnover of \$ 3, 335.25 to the Chapter 13 trustee, for payment on the Debtor's Chapter 13 plan for payments withheld through the filing of this complaint.
25. The Debtor prays for an order granting turnover of \$ 1,080.00 to the Debtor, for payment to the Debtor for the illegal deduction of funds from the Debtor's paycheck.
26. The Debtor prays for a finding of contempt against the Defendant.
27. The Debtor prays for an order awarding punitive damages in the amount \$10,000.00.

28. The Debtor prays for compensatory damages.
29. The Debtor requests that the court refer this matter to the US Trustee to investigate the Defendant's actions for potential embezzlement against the estate pursuant to 18 USC 153.
30. Debtors' counsel prays for attorney fees for time expended in the prosecution of this complaint.
31. The Debtors further pray for other general relief as deemed just by the Court.

Respectfully submitted,

/s/ Jonathan Augusta
Jonathan Augusta, BPR #25880
Attorney for Debtor
Eastside Legal, PLLC.
731 Porter Rd.
Nashville, TN 37206
(615) 600-4577
Email: <mailto:derricaugusta@comcast.net>

CERTIFICATE OF SERVICE

I hereby certify that on 11/24/2019, I furnished a true and correct copy of the foregoing to the following parties in interest (additional notice sent via electronic mail to Trustee and U.S. Trustee):

Henry E. Hildebrand, III Chapter 13 Trustee, P.O. Box 190664 Nashville, TN 37219-0664	hand delivery
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U.S. Trustee 318 Customs House, 701 Broadway Nashville, TN 37203	hand delivery
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DESIGN WORKS NASHVILLE LLC
Registered Agent:
GREG KATZ
7515 HICKORY HILLS CT
WHITES CREEK, TN 37189-9243 USA

Shawn Hicks 5135 Nolensville Pk Apt. W1 Nashville, TN 37211	Certified Mail
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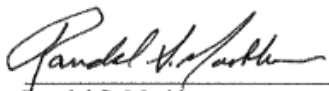
I have sent out 4 notices.

/s/ Jonathan Augusta
Jonathan Augusta

EXHIBIT

A




Randal S. Mashburn
U.S. Bankruptcy Judge

Dated: 5/13/2019



**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE**

JDH

IN RE:
SHAWN DONELL HICKS
5135 NOLENSVILLE PK
APT W1
NASHVILLE, TN 37211-6046
SSN XXX-XX-4855

CASE NO. 19-03035-RM3-13
05/13/2019

ORDER TO PAY TRUSTEE

The debtor named above has filed a petition for relief under Chapter 13 of the Bankruptcy Code and has submitted all future income to the jurisdiction of the United States Bankruptcy Court.

IT IS ORDERED that until further order of this court, the entity from whom the debtor receives income:

**DESIGN WORKS
ATTN PAYROLL
7515 HICKORY HILLS CT
WHITES CREEK, TN 37189**

shall deduct **\$135.00 WEEKLY** beginning on the next pay period following receipt of this order and deduct same amount each pay period thereafter including any period for which the debtor receives a lump sum payment as a result of vacation, termination, longevity, merit bonuses or other benefits arising from present or past employment and remit the deductible amount to the Trustee at least monthly.

**MAKE CHECKS PAYABLE AND
MAIL PAYMENTS TO:**

**CHAPTER 13 TRUSTEE
P O BOX 340019
NASHVILLE, TN 37203**

PLEASE INCLUDE ON ALL PAYMENTS:

**NAME: SHAWN DONELL HICKS
CASE NUMBER: 319-03035**

FOR INQUIRIES:

**PHONE: 615-244-1101
800-231-5928
FAX: 615-242-3241**

IT IS FURTHER ORDERED that the entity from whom the debtor receives income shall notify the Trustee in writing, if the debtor's income is terminated and the reason therefore.

IT IS FURTHER ORDERED that all income of the debtor, including monthly commission checks, except the amounts required to be withheld for taxes, social security, insurance, pension, or union dues, be paid in accordance with usual payment procedures.

IT IS FURTHER ORDERED that no deductions on account of any garnishment, wage assignment, child support, alimony payment, credit union, or other purpose not specifically authorized by this Court shall be made from the income of the debtor.

IT IS FURTHER ORDERED that this order supersedes all previous orders received by the above-referenced entity in this case. Failure to comply with the provisions of this order may result in a motion for contempt.

cc: SHAWN DONELL HICKS
JONATHAN AUGUSTA
DESIGN WORKS

THIS ORDER WAS SIGNED AND ENTERED
ELECTRONICALLY AS INDICATED AT THE TOP
OF THE FIRST PAGE.
The Judge's signature and
clerk's seal appear at the top of the
first page.
United States Bankruptcy Court.

EXHIBIT

B



**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE**

IN RE:
SHAWN DONELL HICKS

Case No.19-03035-RM3-13
11/12/2019

NOTICE AND MOTION TO DISMISS FOR NONCOMPLIANCE

Henry E. Hildebrand, III, Standing Trustee for Chapter 13 matters in the Middle District of Tennessee, hereby moves the Court to dismiss the above-styled case for the debtor's failure to comply with a previous Court order, entered on June 27, 2019. This Court's previous order allowed this case to continue on the condition the debtor comply with all provisions for payments into the plan. The order further provided that the above-styled case may be dismissed without further hearing in the event of a plan payment default by the debtor for the remainder of the Chapter 13 case.

The Trustee hereby gives notice that the Debtor has defaulted in plan payments. The debtor's plan payments are as follows:

\$154.25 WEEKLY from DESIGN WORKS

The last plan payment was received on August 23, 2019. The debtor's failure to comply with the Court's previous order is demonstrated on the pay schedule below:

Date	Payment Received
06/07/2019	135.00
06/18/2019	135.00
06/27/2019	135.00
06/27/2019	135.00
07/01/2019	135.00
07/02/2019	(135.00)
08/23/2019	713.50

WHEREFORE, THE PREMISES CONSIDERED, the Trustee moves the Court to immediately dismiss the above-styled case for the debtor's failure to comply with a previous Court order, and the debtor having defaulted in plan payments.

Respectfully Submitted,

/s/ Henry E. Hildebrand, III
HENRY E. HILDEBRAND, III
CHAPTER 13 TRUSTEE
P O BOX 340019
NASHVILLE, TN 37203
PHONE: 615-244-1101
FAX: 615-242-3241
pleadings@ch13nsh.com

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing has been served by US Postal Service , postage prepaid to:
SHAWN DONELL HICKS, 5135 Nolensville Pk, Apt W1, Nashville, TN 37211-6046;

Email by Electronic Case Noticing to:
Natalie Cox, Assistant US Trustee
JONATHAN AUGUSTA, Debtor's counsel
on this 12th day of November, 2019.

/s/ Henry E. Hildebrand, III
HENRY E. HILDEBRAND, III
Chapter 13 Trustee

EXHIBIT

C



615-473-4142
Please call

Design Works Nashville Payroll Register

For the Period From Jun 1, 2019 to Sep 30, 2019

Filter Criteria includes: 1) Employee IDs: HicksS01. Report order is by Employee ID. Report is printed in Detail Format.

Employee ID Employee Masked SS No Reference Date	Pay Type	Pay Hr	Pay Amt	Amount	Gross DWNmed Trustee Fed_Unemp_	Fed_Income ChildSup Repayment St_Unemp_C	Soc_Sec ADV Soc_Sec_C	MEDICARE Van Medicare_C
Beginning Balance for Shawn D. Hicks	Regular	294.00	3,528.00	3,062.91	3,591.00	-253.40	-222.64	-52.05
	Overtime	3.50	63.00					
					-21.56	-25.14	-222.64	-52.05
HicksS01 Shawn D. Hicks XXX-XX-4855 3239 6/5/19	Regular	39.50	474.00	538.05	474.00	-34.69	-29.39	-6.87
					135.00		-29.39	-6.87
					-2.84	-3.32		
HicksS01 Shawn D. Hicks XXX-XX-4855 3254 6/12/19	Regular	21.00	252.00	357.91	252.00	-9.82	-15.62	-3.65
					135.00		-15.62	-3.65
					-1.51	-1.76		
HicksS01 Shawn D. Hicks XXX-XX-4855 3260 6/19/19	Regular	45.00	540.00	591.08	540.00	-42.61	-33.48	-7.83
					135.00		-33.48	-7.83
					-3.24	-3.78		
HicksS01 Shawn D. Hicks XXX-XX-4855 1893 6/26/19	Regular	40.00	480.00	553.71	493.50	-37.03	-30.60	-7.16
	Overtime	0.75	13.50					
					135.00		-30.60	-7.16
					-2.96	-3.45		
Total 6/1/19 thru 6/30/1	Regular	145.50	1,746.00	2,040.75	1,759.50	-124.15	-109.09	-25.51
	Overtime	0.75	13.50					
					540.00		-109.09	-25.51
					-10.55	-12.31		
HicksS01 Shawn D. Hicks XXX-XX-4855 3283	Regular	38.50	462.00	528.41	462.00	-33.25	-28.64	-6.70
					135.00		-28.64	-6.70

Design Works Nashville
Payroll Register
For the Period From Jun 1, 2019 to Sep 30, 2019

Filter Criteria includes: 1) Employee IDs: HicksS01. Report order is by Employee ID. Report is printed in Detail Format.

Employee ID Employee Masked SS No Reference Date	Pay Type	Pay Hr	Pay Amt	Amount	Gross DWNmed Trustee Fed_Unemp_	Fed_Income ChildSup Repayment St_Unemp_C	Soc_Sec ADV Soc_Sec_C	MEDICARE Van Medicare_C
7/3/19								
HicksS01 Shawn D. Hicks XXX-XX-4855 3293 7/10/19	Regular	35.00	490.00	550.90	490.00	-36.61	-30.38	-7.11
					135.00		-30.38	-7.11
					-2.94	-3.43		
HicksS01 Shawn D. Hicks XXX-XX-4855 3304 7/18/19	Regular Holiday	23.15 8.00	324.10 112.00	177.60	436.10	-30.14	-27.04	-6.32
					-135.00	-60.00	-27.04	-6.32
					-2.62	-3.05		
HicksS01 Shawn D. Hicks XXX-XX-4855 3320 7/24/19	Regular Overtime	40.00 3.50	560.00 73.50	316.95	633.50	-53.83	-39.28	-9.19
					-154.25	-60.00	-39.28	-9.19
					-1.57	-1.83		
HicksS01 Shawn D. Hicks XXX-XX-4855 3334 7/31/19	Regular	37.00	518.00	224.15	518.00	-39.97	-32.12	-7.51
					-154.25	-60.00	-32.12	-7.51
HicksS01 Shawn D. Hicks XXX-XX-4855 3351 8/7/19	Regular Overtime	40.00 3.25	560.00 68.25	312.74	628.25	-53.20	-38.95	-9.11
					-154.25	-60.00	-38.95	-9.11
Total 7/1/19 thru 9/30/1	Holiday Regular Overtime	8.00 213.65 6.75	112.00 2,914.10 141.75	2,110.75	3,167.85	-247.00	-196.41	-45.94
					-327.75 -9.90	-240.00 -11.54	-196.41	-45.94
Report Date Total for Shawn D. Hicks	Holiday Regular	8.00 259.15	112.00 4,665.10	4,151.50	4,927.35	-371.15	-305.50	-71.45

Design Works Nashville
Payroll Register
For the Period From Jun 1, 2019 to Sep 30, 2019

Filter Criteria includes: 1) Employee IDs: HicksS01. Report order is by Employee ID. Report is printed in Detail Format.

Employee ID Employee Masked SS No Reference Date	Pay Type	Pay Hr	Pay Amt	Amount	Gross DWNmed Trustee Fed_Unemp_	Fed_Income ChildSup Repayment St_Unemp_C	Soc_Sec ADV Soc_Sec_C	MEDICARE Van Medicare_C
	Overtime	7.50	155.25		212.25 -20.45	-240.00 -23.85	-305.50	-71.45
YTD Total for Shawn D. Hicks	Holiday	8.00	112.00	7,214.41	8,518.35	-624.55	-528.14	-123.50
	Regular	653.15	8,188.10					
	Overtime	11.00	218.25		212.25 -42.01	-240.00 -48.99	-528.14	-123.50
Summary Total 6/1/19 thru 6/30/19	Regular	145.50	1,746.00	2,040.75	1,759.50	-124.15	-109.09	-25.51
	Overtime	0.75	13.50		540.00 -10.55		-109.09	-25.51
Summary Total 7/1/19 thru 9/30/19	Holiday	8.00	112.00	2,110.75	3,167.85	-247.00	-196.41	-45.94
	Regular	213.65	2,914.10					
	Overtime	6.75	141.75		-327.75 -9.90	-240.00 -11.54	-196.41	-45.94
Report Date Final Total 6/1/19 thru 9/30/19	Holiday	8.00	112.00	4,151.50	4,927.35	-371.15	-305.50	-71.45
	Regular	359.15	4,660.10					
	Overtime	7.50	155.25		212.25 -20.45	-240.00 -23.85	-305.50	-71.45
Final YTD Total	Holiday	8.00	112.00	7,214.41	8,518.35	-624.55	-528.14	-123.50
	Regular	653.15	8,188.10					
	Overtime	11.00	218.25		212.25 -42.01	-240.00 -48.99	-528.14	-123.50

Shawn D. Hicks

	This Check	Year to Date	Employee ID	HicksS01	
Gross	490.00	12,485.67	Social Sec :	xxx-xx-4855	
Fed Income	-36.61	-945.30	Hours	Rate	Total
Soc Sec	-30.38	-774.12	35.00	14.00	490.00
MEDICARE	-7.11	-181.03		21.00	
Repayment	-60.00	-660.00		14.00	
Trustee	-154.25	-867.50			

Net Check:	\$201.65	35.00	490.00
Pay Period Beginning	Aug 19, 2019	Check Date	9/4/19
Pay Period Ending	Aug 25, 2019	Weeks in Pay Period	1

Shawn D. Hicks

	This Check	Year to Date		Hours	Rate	Total
Gross	553.00	12,485.67				
Fed Income	-44.17	-945.30	Regular	39.50	14.00	553.00
Soc Sec	-34.29	-774.12	Overtime		21.00	
MEDICARE	-8.02	-181.03	Holiday		14.00	
Repayment	-60.00	-660.00				
Trustee	-154.25	-867.50				

Net Check: \$252.27

39.50

553.00

Pay Period Beginning: Aug 26, 2019

Check Date: 9/11/19

Pay Period Ending: Sep 1, 2019

Weeks in Pay Period: 1

Shawn D. Hicks

	This Check
Gross	434.00
Fed Income	-29.89
Soc Sec	-26.91
MEDICARE	-6.29
Repayment	-60.00
Trustee	-154.25

	Year to Date
	12,485.67
-945.30 Regular	
-774.12 Overtime	
-181.03 Holiday	
-660.00	
-867.50	

Employee ID: HicksS01
Social Sec: xxx-xx-4855

Hours	Rate	Total
23.00	14.00	322.00
8.00	21.00	
	14.00	112.00
31.00		434.00

Check Date 9/18/19
Weeks in Pay Period 1

Net Check: \$156.66
Pay Period Beginning Sep 2, 2019
Pay Period Ending Sep 8, 2019

Shawn D. Hicks

	This Check	Year to Date		Hours	Rate	Total
Gross	497.00	12,485.67				
Fed Income	-37.45	-945.30	Regular	35.50	14.00	497.00
Soc Sec	-30.81	-774.12	Overtime		21.00	
MEDICARE	-7.21	-181.03	Holiday		14.00	
Repayment	-60.00	-660.00				
Trustee	-154.25	-867.50				

Net Check: \$207.28

Pay Period Beginning Sep 19, 2019

Pay Period Ending Sep 25, 2019

Employee ID HicksS01
Social Sec xxx-xx-4355

Hours	Rate	Total
35.50	14.00	497.00
	21.00	
	14.00	

35.50

497.00

Check Date 9/25/19

Weeks in Pay Period 1

Shawn D. Hicks

	This Check	Year to Date		Employee ID	HicksS01	
Gross	397.88	13,469.80		Social Sec	xxx-xx-4855	
Fed Income	-25.55	-1,019.01	Regular	Hours	Rate	Total
Soc Sec	-24.67	-835.14	Overtime	28.42	14.00	397.88
MEDICARE	-5.77	-195.30	Holiday		21.00	
Repayment	-60.00	-780.00			14.00	
Trustee	-154.25	-1,176.00				

Net Check:	\$127.64			28.42		397.88
Pay Period Beginning	Sep 16, 2019			Check Date	10/2/19	
Pay Period Ending	Sep 22, 2019			Weeks in Pay Period	1	

Shawn D. Hicks

	This Check	Year to Date		Hours	Rate	Total
Gross	586.25	13,469.80				
Fed Income	-48.16	-1,019.01	Regular	40.00	14.00	560.00
Soc Sec	-36.35	-835.14	Overtime	1.25	21.00	26.25
MEDICARE	-8.50	-195.30	Holiday		14.00	
Repayment	-60.00	-780.00				
Trustee	-154.25	-1,176.00				

Net Check: \$278.99
Pay Period Beginning Oct 3, 2019
Pay Period Ending Oct 9, 2019

Employee ID HicksS01
Social Sec: xxx-xx-4855

41.25		586.25
Check Date	10/9/19	
Weeks in Pay Period	1	

EXHIBIT

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19-03035-RM3-13	SHAWN DONELL HICKS (xxx-xx-4855)		\$154.25 WK	Bar Date(s):	7/22/2019 (has passed) 11/7/2019 (has passed)
				Confirmed:	6/27/2019
	Trustee: Henry E. Hildebrand, III	Attorney: JONATHAN AUGUSTA		Case Status:	ACTIVE (11/13/2019)

Financials

Date	Payee	Payee Name	Source / Check	Description	Receipts	Disbursements
8/31/2019	0	JONATHAN AUGUSTA	9004076	ATTORNEY'S FEE - MONTHLY DISBURSEMENTS		\$115.84
8/31/2019	2	INSOLVE AUTO FUNDING	3899134	INTEREST - MONTHLY DISBURSEMENTS		\$371.94
8/31/2019	15	PRIORITY INSURANCE AGENCY INC	9004052	AMOUNTS DISBURSED TO CREDITOR - MONTHLY DISBURSEMENTS		\$200.76
8/23/2019			697567	CASHIERS CHECK/PAYMENT TO DEBTOR ACCT	\$713.50	
8/23/2019		CHAPTER 13 TRUSTEE'S SALARY & EXPENSE FUND		TRUSTEE FEE - PLAN RECEIPT		\$24.97
7/31/2019	0	JONATHAN AUGUSTA	9004030	ATTORNEY'S FEE - MONTHLY DISBURSEMENTS		\$23.21
7/31/2019	2	INSOLVE AUTO FUNDING	3892273	INTEREST - MONTHLY DISBURSEMENTS		\$72.82
7/31/2019	15	PRIORITY INSURANCE AGENCY INC	9004003	AMOUNTS DISBURSED TO CREDITOR - MONTHLY DISBURSEMENTS		\$48.30
7/2/2019			DESIGN1339	INSUFFICIENT FUNDS	(\$135.00)	
7/2/2019		CHAPTER 13 TRUSTEE'S SALARY & EXPENSE FUND		TRUSTEE FEE - PLAN RECEIPT REVERSAL		(\$4.72)
7/1/2019			DESIGN 1899	DEBTOR PAYMENTS REMITTED BY EMPLOYER DEDUCTION	\$135.00	
7/1/2019		CHAPTER 13 TRUSTEE'S SALARY & EXPENSE FUND		TRUSTEE FEE - PLAN RECEIPT		\$4.72
6/30/2019	0	US BANKRUPTCY COURT	3888444	FILING FEE - MONTHLY DISBURSEMENTS		\$235.00
6/30/2019	0	US BANKRUPTCY COURT	3888443	NOTICE FEES - MONTHLY DISBURSEMENTS		\$75.00
6/30/2019	2	INSOLVE AUTO FUNDING	3885509	INTEREST - MONTHLY DISBURSEMENTS		\$30.50
6/30/2019	15	PRIORITY INSURANCE AGENCY INC	9003951	AMOUNTS DISBURSED TO CREDITOR - MONTHLY DISBURSEMENTS		\$31.29
6/27/2019			DESIGN1887	DEBTOR PAYMENTS REMITTED BY EMPLOYER DEDUCTION	\$135.00	
6/27/2019			DESIGN1888	DEBTOR PAYMENTS REMITTED BY EMPLOYER DEDUCTION	\$135.00	
6/27/2019		CHAPTER 13 TRUSTEE'S SALARY & EXPENSE FUND		TRUSTEE FEE - PLAN RECEIPT		\$4.72
6/27/2019		CHAPTER 13 TRUSTEE'S SALARY & EXPENSE FUND		TRUSTEE FEE - PLAN RECEIPT		\$4.72
				DEBTOR PAYMENTS REMITTED		

6/18/2019			DESIGN1339	BY EMPLOYER DEDUCTION	\$135.00	
6/18/2019		CHAPTER 13 TRUSTEE'S SALARY & EXPENSE FUND		TRUSTEE FEE - PLAN RECEIPT		\$4.72
6/7/2019			DESIGN1322	DEBTOR PAYMENTS REMITTED BY EMPLOYER DEDUCTION	\$135.00	
6/7/2019		CHAPTER 13 TRUSTEE'S SALARY & EXPENSE FUND		TRUSTEE FEE - PLAN RECEIPT		\$4.72
				Totals:	\$1,253.50	\$1,248.51